

## **EMERGENCY TELEPHONE SYSTEM BOARD MEETING January 19, 2006**

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order January 19, 2006, at 9:03 AM at the Woodstock Police Department for a regular meeting.

**MEMBERS IN ATTENDANCE:** D.C. Art Weber, Chairman, Chief Andy Oparyk, Captain Dave Shepherd, Commander Dennis Harris, Sgt. Bob Harper, Sgt. Jim Molnar, Sgt. Dick Johns, Sgt. Rich Solarz, Director Barry Valentine, and John Shay.

**MEMBERS ABSENT:** Chief Ken Rydberg and Chief Jim Saletta.

**STAFF IN ATTENDANCE:** Tiki Carlson, 9-1-1 Coordinator, Wileen Peterson, Admin Specialist, Robin Gibbs, Admin Specialist.

**VISITORS:** Chief Lowen, Woodstock PD; Mary Christiansen, ALPFD; Mark Kuhlman, LITH PD; Pat McCarthy and Brian Knop, MCSO; Mike Nowak and Kathy Kempe, SEECOM; Denise Wills, Huntley PD.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:** None

**MOTION:** by Commander Harris, second by Sgt. Solarz, to accept the December 15, 2005, minutes. All members present voted AYE. Motion passed.

**CORRESPONDENCE:** NONE.

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of December 31, 2005 was \$2,402,576.39 in the General Account.

**MOTION:** by Barry Valentine, second by John Shay, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Harper, Harris, Johns, Molnar, Oparyk, Solarz, Shay, Shepherd, Valentine, and Weber. Members voting NAY: none. Motion passed.

**BILLS:** Board members reviewed the bills.

**MOTION:** by Barry Valentine, second by John Shay, to approve the 290001 expenditures in the amount of \$85,526.14 and 290100 expenditures in the amount of \$200,085.06, and 290100 JAILS PROJECT in the amount of \$4984.71 for the month of December. A roll call vote was taken. Members voting AYE: Harper, Harris, Johns, Molnar, Oparyk, Shepherd, Solarz, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

### **COMMITTEE REPORTS:**

**FINANCIAL:** No report

**TECHNICAL:** Issues with the resolution on some laptops and Field Reporting have been discovered. Machines with 800 X 600 resolution max are not able to view the entire form. Bob McCallum worked with Lake in the Hills, and was able to release the screen so the officers could "move" it back and forth, however that is not an acceptable solution for them. Sgt. Harper has asked that HTE be contacted to see if there is something that can be done on their part. An inquiry of the number of machines affected by this situation will be done.

**PERSONNEL:** No report

**TRAINING:** No report

**PSAP:** No report

**GRANT WRITING:** No report

**DISCUSSION:** The McHenry County Highway Department asked to be on the agenda to discuss the Mobile Crash Reporting; however they had a scheduling conflict and did not make it.

### **INFORMATION ITEMS:**

Tiki informed the board of the water issue that occurred in the 911 office area January 12<sup>th</sup>. There was a plumbing valve in the old jail that failed, causing approximately 60 gallons of water to flood the area. The McHenry County maintenance staff was quick to assist in containing the water until it could be stopped. After it was stopped, they wet vacuumed the area, and shampooed the carpeting over the weekend. There was discussion about having a water alarm system installed.

D.C. Weber advised the board two committees will be created; a police advisory board, and a fire advisory board. This will allow the respective agencies a forum to discuss issues pertaining to their specific field, and applications. Chief Saletta will be heading up the Fire Advisory Board.

Sgt. Johns said due to the new 911 equipment being installed, he had to reconfigure existing equipment in the phone room at Woodstock PD. A metal shelf needed to be fabricated that would accommodate the Marathon Logging recorder. The cost will be approximately \$50.00.

D.C. Weber updated the board that Verizon put in a mini repeater in the downtown area of Algonquin that has improved coverage in the valley. Sgt. Molnar said that McHenry is showing EVDO coverage in his city as well.

**EXECUTIVE SESSION:** None

**MOTION:** by Commander Harris, second by John Shay, to adjourn. All members present voted AYE. Motion passed.  
Meeting adjourned at 9:45 AM

The next meeting is Thursday February 16, 2005  
9:00 AM at Woodstock Police Department

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## Coordinator's Report for January 19, 2006

### HTE APPLICATIONS-

- Field Reporting installation is continuing along with the updates that were sent out. There are two issues that have come up. One being a resolution issue. Machines that cannot go above 800 X 600 will have issues with the whole screen displaying. Bob McCallum was able to "release" the screen so scroll bars would allow the user to manipulate the screen up or down, left or right. The second issue was discovered today, and that was with machines that are running Windows NT. From what we are able to tell, this only impacts the COPY OVER FROM MDB. The following statement was emailed by HTE today...

*We would expect the windows dir to be c:\windows, but it is really c:\winnt. We are working on a fix.*

The developers are working on a patch that will allow either path to be acknowledged.

The LAN connections to FR will be installed off the same disk, however, we have to provide additional documentation outlining the IP and connectivity changes. I also do not want to start installing the PD's until we are certain that a new build does not need to be released. We are working on issues on a small scale at the moment (on the laptops), and I would hate for it to cause more grief inside the departments.

- ❖ We have about 5 agencies that have migrated to CRIMES this month. If you are moving to CRIMES, you need to contact the office so we can configure printers on the AS/400 side, so your agency is able to print.

**PLEASE advise you dispatchers to NOT put SAL (same as location) or SAA (same as above) in the caller fields where the caller's address would go. This is causing incorrect information to be attached in CRIMES.** Your records clerks thank you.

- ❖ The new mobile flash client has been loaded on a number of laptops. Please remember to call PRIOR to performing the second mobile flash, otherwise you will have to uninstall and reinstall. Not following the proper procedure causes issues for that "client" on the server.
- ❖ More fire departments are looking to move to Qrep in the upcoming weeks. I will be working with them to coordinate a time for VPN installation, and training.
- ❖ There have been many agencies calling asking for technical support regarding their laptops. These are the agencies that do not have people on staff who can work on the laptops, or the person we trained is no longer there.
- ❖ An issue was discovered with the FIREWALL from SP2 blocking the E-Trust Antivirus Signature updates. An email was sent out last week asking for all agencies to check that their updates were current. If you need assistance in adding the "exception" to the firewall, please let us know and we will email you the directions.

### PSAP/911-

- ✚ Harvard PD has moved to the Plant 9-1-1 system. Marengo is scheduled to move today.
- ✚ MCSO installation started on Tuesday.